Fill in this information to identify your case:

Debtor 1	Todd	A.	Prins
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Paula	R.	Prins
	First Name	Middle Name	Last Name

United States Bankruptcy Court for the: **WESTERN DISTRICT OF TEXAS**

Case number (if known) **16-52187**

☑ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets

	Your assets Value of what you own
1. *Schedule A/B: Property* (Official Form 106A/B)	
1a. Copy line 55, Total real estate, from Schedule A/B	**$309,000.00**
1b. Copy line 62, Total personal property, from Schedule A/B	**$1,276,990.11**
1c. Copy line 63, Total of all property on Schedule A/B	**$1,585,990.11**

Part 2: Summarize Your Liabilities

	Your liabilities Amount you owe
2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	**$432,933.95**
3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	**$0.00**
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	+ **$500,730.29**
Your total liabilities	**$933,664.24**

Part 3: Summarize Your Income and Expenses

4. *Schedule I: Your Income* (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	**$15,688.00**
5. *Schedule J: Your Expenses* (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	**$13,929.78**

Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☑ Yes

7. What kind of debt do you have?

- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☑ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income:* Copy your total current monthly income from Official Form 122A-1 Line 11; **OR,** Form 122B Line 11; **OR,** Form 122C-1 Line 14. ______

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F:*

From Part 4 on *Schedule E/F*, copy the following:	**Total claim**
9a. Domestic support obligations. (Copy line 6a.)	
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	
9d. Student loans. (Copy line 6f.)	
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+
9g. **Total.** Add lines 9a through 9f.	

Fill in this information to identify your case and this filing:

Debtor 1: Todd A. Prins (First Name / Middle Name / Last Name)

Debtor 2 (Spouse, if filing): Paula R. Prins (First Name / Middle Name / Last Name)

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known): 16-52187

☑ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. **Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

☐ No. Go to Part 2.
☑ Yes. Where is the property?

1.1.
342 E. Nottingham, San Antonio, TX

Bexar
County

What is the property? Check all that apply.
☑ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☑ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	Current value of the portion you own?
$309,000.00	$309,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee simple

☑ **Check if this is community property** (see instructions)

2. **Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here** .... ➔ **$309,000.00**

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases.*

3. **Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

☐ No
☑ Yes

3.1.
Make: Porsche
Model: Carrera 911
Year: 2014
Approximate mileage: 20,000
Other information:
2014 Porsche Carrera 911 (approx. 20000 miles)(leased)

Who has an interest in the property? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☑ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☑ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$1.00	$1.00

3.2.
Make: Porsche
Model: Boxter
Year: 2015
Approximate mileage: 10,000
Other information:
2015 Porsche Boxter (approx. 10000 miles)(leased)

Who has an interest in the property? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☑ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☑ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$1.00	$1.00

3.3.
Make: Toyota
Model: 4Runner
Year: 2016
Approximate mileage: 5,000
Other information:
2016 Toyota 4Runner (approx. 5000 miles)(leased)

Who has an interest in the property? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☑ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☑ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property.*

Current value of the entire property?	**Current value of the portion you own?**
$1.00	$1.00

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories
☑ No
☐ Yes

5. **Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here** .... → **$3.00**

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own? Do not deduct secured claims or exemptions.

6. **Household goods and furnishings**
Examples: Major appliances, furniture, linens, china, kitchenware
☐ No
☑ Yes. Describe..... **Household goods, supplies and furnishings** — **$7,000.00**

7. **Electronics**
Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games
☐ No
☑ Yes. Describe..... **2 tvs, 2 computers, 1 laptop and notebooks, 4 cell phones, xbox, WI and misc. consumer electronics** — **$1,200.00**

8. Collectibles of value
Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☑ No
☐ Yes. Describe.....

9. Equipment for sports and hobbies
Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No
☑ Yes. Describe..... **4 bicycles, misc. exercise equipment, camping gear including tent and sleeping bags, 5.56 rifle, .270 rifle with scope, .22 old pistol, misc. ammo** — **$1,000.00**

10. Firearms
Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☐ No
☑ Yes. Describe..... **See #9 above** — **$0.00**

11. Clothes
Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No
☑ Yes. Describe..... **clothing including shoes, purses and accessories** — **$2,500.00**

12. Jewelry
Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No
☑ Yes. Describe..... **Jewelry** — **$7,000.00**

13. Non-farm animals
Examples: Dogs, cats, birds, horses

☐ No
☑ Yes. Describe..... **1 dog** — **$500.00**

14. Any other personal and household items you did not already list, including any health aids you did not list

☑ No
☐ Yes. Give specific information.............

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here .... → **$19,200.00**

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash
Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No
☑ Yes....... Cash: **$400.00**

Cash on hand. Amt: $0.00

cash on hand. Amt: $400.00

Debtor 1 **Todd A. Prins**
Debtor 2 **Paula R. Prins** Case number (if known) **16-52187**

17. Deposits of money
Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No
☑ Yes............................ Institution name:

17.1.	Checking account:	**Checking account (Compass Bank)**	**$2,089.65**
17.2.	Checking account:	**Checking account (Compass)**	**$25.00**
17.3.	Checking account:	**Checking account (Compass - business)**	**$269.09**
17.4.	Checking account:	**Checking account (United SA)**	**$795.27**
17.5.	Checking account:	**Checking account - Plains Capital Bank (approx)**	**$735.04**
17.6.	Checking account:	**Checking account Wells Fargo Bank**	**$62.50**
17.7.	Savings account:	**Savings account (United SA)**	**$92.93**
17.8.	Savings account:	**Savings account (Trust account for debtors' minor son Broadway National Bank)**	**$110.00**
17.9.	Savings account:	**Savings account (USAA)**	**$106.63**

18. Bonds, mutual funds, or publicly traded stocks
Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☐ No
☑ Yes............................ Institution or issuer name:

18000 shares in Mesa Energy (restricted letter stock)(OTC-mseh) now Armada Oil (Aoilq)	**$0.00**
Ameritrade account	**$30.00**

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

☑ No
☐ Yes. Give specific information about them.......................... Name of entity: % of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments
Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☑ No
☐ Yes. Give specific information about them.......................... Issuer name:

21. Retirement or pension accounts
Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☐ No
☑ Yes. List each account separately.

Type of account:	Institution name:	
IRA:	**IRA - usaa**	**$2,869.00**

22. Security deposits and prepayments
Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☑ No
☐ Yes............................ Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

☑ No
☐ Yes............................ Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.
26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☑ No
☐ Yes............................ Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

☑ No
☐ Yes. Give specific information about them

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;
Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☑ No
☐ Yes. Give specific information about them

27. Licenses, franchises, and other general intangibles
Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☐ No
☑ Yes. Give specific information about them **State Bar of Texas law license** **Unknown**

Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

☑ No
☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years......................

Federal:
State:
Local:

29. Family support
Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☑ No
☐ Yes. Give specific information

Alimony:
Maintenance:
Support:
Divorce settlement:
Property settlement:

30. Other amounts someone owes you
Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☑ No
☐ Yes. Give specific information

31. Interests in insurance policies
Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☐ No
☑ Yes. Name the insurance company of each policy and list its value................

Company name:	Beneficiary:	Surrender or refund value:
$300,000 accidental death	**wife**	**$1.00**

32. Any interest in property that is due you from someone who has died
If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

☑ No
☐ Yes. Give specific information

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment
Examples: Accidents, employment disputes, insurance claims, or rights to sue

☐ No
☑ Yes. Describe each claim........ **See continuation page(s).** **$1,000,000.00**

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

☐ No
☑ Yes. Describe each claim........ **2 Contingent fee cases and misc. ongoing client work extending into the future** **Unknown**

35. Any financial assets you did not already list

☑ No
☐ Yes. Give specific information

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here....................................... → **$1,007,586.11**

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

☐ No. Go to Part 6.
☑ Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

☐ No
☑ Yes. Describe.. **accounts receivable (face amount which includes many old uncollectable client accounts)** **$245,000.00**

39. Office equipment, furnishings, and supplies
Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☐ No
☑ Yes. Describe.. **Office equipment and supplies used in law office including furniture, computers, etc.** — **$5,000.00**

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

☐ No
☑ Yes. Describe.. **leased office copier (Xerox)** — **$1.00**

41. Inventory

☑ No
☐ Yes. Describe..

42. Interests in partnerships or joint ventures

☐ No
☑ Yes. Describe.....

Name of entity:	% of ownership:	
SEP Real Estate Investments, LLC (owns .3% of Sunbelt Investment Partners, I, LP)	**100%**	**Unknown**
Sunbelt Investment Partners, GP, LLC	**5.5%**	**Unknown**
Sunbelt Capital Management, LLC	**10%**	**Unknown**

43. Customer lists, mailing lists, or other compilations

☑ No
☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?
  ☐ No
  ☐ Yes. Describe.....

44. Any business-related property you did not already list

☐ No
☑ Yes. Give specific information.

100% interest in sole proprietorship - Prins Lawfirm including goodwill and tradename and any general intangibles — **Unknown**

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here → **$250,001.00**

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

☑ No. Go to Part 7.
☐ Yes. Go to line 47.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

47. Farm animals
Examples: Livestock, poultry, farm-raised fish

☑ No
☐ Yes....

48. Crops--either growing or harvested

☑ No
☐ Yes. Give specific information................

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

☑ No
☐ Yes....

50. Farm and fishing supplies, chemicals, and feed

☑ No
☐ Yes....

51. Any farm- and commercial fishing-related property you did not already list

☑ No
☐ Yes. Give specific information................

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here .... → **$0.00**

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?
Examples: Season tickets, country club membership

☐ No
☑ Yes. Give specific information.

lawnmower and garden tools — **$200.00**

54. Add the dollar value of all of your entries from Part 7. Write that number here .... → **$200.00**

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2		→	**$309,000.00**
56. Part 2: Total vehicles, line 5	**$3.00**		
57. Part 3: Total personal and household items, line 15	**$19,200.00**		
58. Part 4: Total financial assets, line 36	**$1,007,586.11**		
59. Part 5: Total business-related property, line 45	**$250,001.00**		
60. Part 6: Total farm- and fishing-related property, line 52	**$0.00**		
61. Part 7: Total other property not listed, line 54	+ **$200.00**		
62. Total personal property. Add lines 56 through 61........	**$1,276,990.11**	Copy personal property total →	+ **$1,276,990.11**
63. Total of all property on Schedule A/B. Add line 55 + line 62........			**$1,585,990.11**

33. Claims against third parties (details):

Claims for distributions and/or conversion, breaches of contract and breaches of fiduciary duties and related claims against Oleskowski-Wasseterteil and his probate estate and related entities, Sunbelt Investment Partners, GP, LLC,Sunbelt Investment Partners, I, LP, Sunbelt Capital Management, LLC, Victor Mena, Carlos FIS Menache, et. al (at least $500,000)	**$500,000.00**
Pending lawsuit against Lightyear, Inc., U.S. District Court, D. Nevada	**$500,000.00**
Supplemental hail damage claim against USAA homeowner's policy for interior damage to debtors' home which arose on and/or after April, 2016 (exact amount undetermined at this time)	**Unknown**

Fill in this information to identify your case:

Debtor 1	**Todd**	**A.**	**Prins**
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	**Paula**	**R.**	**Prins**
	First Name	Middle Name	Last Name

United States Bankruptcy Court for the: **WESTERN DISTRICT OF TEXAS**

Case number (if known) **16-52187**

☑ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. **Which set of exemptions are you claiming?** *Check one only, even if your spouse is filing with you.*
   - ☑ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
   - ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. **For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.**

Brief description of the property and line on *Schedule A/B* that lists this property	**Current value of the portion you own** Copy the value from *Schedule A/B*	**Amount of the exemption you claim** *Check only one box for each exemption*	**Specific laws that allow exemption**
Brief description: **342 E. Nottingham, San Antonio, TX** Line from *Schedule A/B*: **1.1**	**$309,000.00**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-.002**
Brief description: **2014 Porsche Carrera 911 (approx. 20000 miles)(leased)** Line from *Schedule A/B*: **3.1**	**$1.00**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)**

3. **Are you claiming a homestead exemption of more than $160,375?**
   (Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)
   - ☑ No
   - ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
     - ☐ No
     - ☐ Yes

Debtor 1 Todd A. Prins
Debtor 2 Paula R. Prins
Case number (if known) 16-52187

Part 2: Additional Page

Brief description of the property and line on *Schedule A/B* that lists this property	Current value of the portion you own Copy the value from *Schedule A/B*	Amount of the exemption you claim *Check only one box for each exemption*	Specific laws that allow exemption
Brief description: **2015 Porsche Boxter (approx. 10000 miles)(leased)** Line from *Schedule A/B*: 3.2	$1.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Brief description: **2016 Toyota 4Runner (approx. 5000 miles) (leased)** Line from *Schedule A/B*: 3.3	$1.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Brief description: **Household goods, supplies and furnishings** Line from *Schedule A/B*: 6	$7,000.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: **2 tvs, 2 computers, 1 laptop and notebooks, 4 cell phones, xbox, WI and misc. consumer electronics** Line from *Schedule A/B*: 7	$1,200.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Brief description: **4 bicycles, misc. exercise equipment, camping gear including tent and sleeping bags, 5.56 rifle, .270 rifle with scope, .22 old pistol, misc. ammo** Line from *Schedule A/B*: 9	$1,000.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(8)
Brief description: **See #9 above** Line from *Schedule A/B*: 10	$0.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(7)
Brief description: **clothing including shoes, purses and accessories** Line from *Schedule A/B*: 11	$2,500.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
Brief description: **Jewelry** Line from *Schedule A/B*: 12	$7,000.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(6)
Brief description: **1 dog** Line from *Schedule A/B*: 13	$500.00	☐ ______ ☑ 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(11)

Debtor 1 Todd A. Prins
Debtor 2 Paula R. Prins
Case number (if known) 16-52187

Part 2: Additional Page

Brief description of the property and line on *Schedule A/B* that lists this property	Current value of the portion you own Copy the value from *Schedule A/B*	Amount of the exemption you claim *Check only one box for each exemption*	Specific laws that allow exemption
Brief description: **IRA - usaa** Line from *Schedule A/B*: 21	**$2,869.00**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Tex. Prop. Code § 42.0021**
Brief description: **$300,000 accidental death** Line from *Schedule A/B*: 31	**$1.00**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Tex. Ins. Code §§ 1108.001, 1108.051**
Brief description: **Supplemental hail damage claim against USAA homeowner's policy for interior damage to debtors' home which arose on and/or after April, 2016 (exact amount undetermined at this time) (1st exemption claimed for this asset)** Line from *Schedule A/B*: 33	**Unknown**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-.002**
Brief description: **Supplemental hail damage claim against USAA homeowner's policy for interior damage to debtors' home which arose on and/or after April, 2016 (exact amount undetermined at this time) (2nd exemption claimed for this asset)** Line from *Schedule A/B*: 33	**Unknown**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Tex. Ins. Code §§ 1108.001, 1108.051**
Brief description: **leased office copier (Xerox)** Line from *Schedule A/B*: 40	**$1.00**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)**
Brief description: **lawnmower and garden tools** Line from *Schedule A/B*: 53	**$200.00**	☐ ____ ☑ 100% of fair market value, up to any applicable statutory limit	**Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)**

Fill in this information to identify your case:

Debtor 1	Todd	A.	Prins
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Paula	R.	Prins
	First Name	Middle Name	Last Name

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) 16-52187

☑ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☑ No

☐ Yes. Name of person ______________ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Todd A. Prins
Todd A. Prins, Debtor 1

Date **03/10/2017**
MM / DD / YYYY

X /s/ Paula R. Prins
Paula R. Prins, Debtor 2

Date **03/10/2017**
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1	Todd	A.	Prins
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Paula	R.	Prins
	First Name	Middle Name	Last Name

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) 16-52187

☑ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. **What is your current marital status?**
   - ☑ Married
   - ☐ Not married

2. **During the last 3 years, have you lived anywhere other than where you live now?**
   - ☑ No
   - ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

3. **Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** *(Community property states and territories* include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)
   - ☐ No
   - ☑ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?
Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No
☑ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	**Gross income** (before deductions and exclusions	**Sources of income** Check all that apply.	**Gross income** (before deductions and exclusions
From January 1 of the current year until the date you filed for bankruptcy:	☑ Wages, commissions, bonuses, tips ☑ Operating a business	$416,329.00	☐ Wages, commissions, bonuses, tips ☐ Operating a business	
For the last calendar year: (January 1 to December 31, 2015) YYYY	☑ Wages, commissions, bonuses, tips ☑ Operating a business	$674,441.00	☐ Wages, commissions, bonuses, tips ☐ Operating a business	
For the calendar year before that: (January 1 to December 31, 2014) YYYY	☑ Wages, commissions, bonuses, tips ☑ Operating a business	$758,703.00	☐ Wages, commissions, bonuses, tips ☐ Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?
Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No
☑ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Describe below.	**Gross income from each source** (before deductions and exclusions	**Sources of income** Describe below.	**Gross income from each source** (before deductions and exclusions
From January 1 of the current year until the date you filed for bankruptcy:				
For the last calendar year: (January 1 to December 31, 2015) YYYY	corp. distribution	$366,233.00		
For the calendar year before that: (January 1 to December 31, 2014) YYYY	rent	$21,780.00		
	sale of house	$780,000.00		

Debtor 1 **Todd A. Prins**
Debtor 2 **Paula R. Prins** Case number (if known) **16-52187**

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

☑ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of $6,425* or more?

☐ No. Go to line 7.

☑ Yes. List below each creditor to whom you paid a total of $6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of $600 or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of $600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Firstmark Credit Union (Creditor's name) **2023 Gold Canyon Rd.** (Number Street) **San Antonio TX 78232** (City State ZIP Code)	monthly	$2,479.75	$63,963.59	☐ Mortgage ☑ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other
Firstmark Credit Union (Creditor's name) **2023 Gold Canyon Rd.** (Number Street) **San Antonio TX 78232** (City State ZIP Code)	monthy	$1,859.35	$63,788.00	☐ Mortgage ☑ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other
BBVA Compass Bank (Creditor's name) **15 20th St S, Floor 9** (Number Street) **Birmingham AL 35233** (City State ZIP Code)	monthly	$1,800.00	$148,891.00	☑ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other

Creditor	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Firstmark Credit Union Creditor's name 2023 Gold Canyon Rd. Number Street San Antonio TX 78232 City State ZIP Code	monthly	$1,409.85	$40,260.36	☐ Mortgage ☑ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other
JPM Chase Creditor's name P. O. Box 24696 Number Street Columbus OH 43224 City State ZIP Code	monthly	$291.51	$25,658.00	☑ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other
Broadway Theatre Office Bldg./RFM Creditor's name 1920 Nacogdoches Rd. Number Street San Antonio TX City State ZIP Code	monthly	$5,109.92		☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☑ Other lease
Lexis Creditor's name Number Street City State ZIP Code	monthly	$1,025.00		☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☑ Suppliers or vendors ☐ Other
Everbank Creditor's name P. O. Box 911608 Number Street Denver CO 80291 City State ZIP Code	monthly	$537.93		☐ Mortgage ☐ Car ☐ Credit card ☐ Loan repayment ☑ Suppliers or vendors ☐ Other

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

☑ No
☐ Yes. List all payments to an insider.

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?
Include payments on debts guaranteed or cosigned by an insider.

☑ No
☐ Yes. List all payments that benefited an insider.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?
List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No
☑ Yes. Fill in the details.

Case title	Nature of the case	Court or agency	Status of the case
Estate of Joes Wasserteil Case number **2015 PC 2377**	**suit on debt**	**Probate Court #1** (Court Name) **100 Dolorosa St.** (Number Street) **San Antonio TX 78205** (City State ZIP Code)	☑ Pending ☐ On appeal ☐ Concluded
Derra Edwards, et. al. v. Todd A. Prins, et. al. Case number **2012 CI 14598**	**negigence, DTPA, breach of contract, etc.**	**73rd Judicial District Court** (Court Name) **100 Dolorsa St.** (Number Street) **San Antonio TX 78205** (City State ZIP Code)	☑ Pending ☐ On appeal ☐ Concluded
Todd Prins v. Lightyear Case number **2:16CV00177**	**tort//fraud case**	**U. S. District Court (Dist. Nev)** (Court Name) (Number Street) **Las Vegas NV** (City State ZIP Code)	☑ Pending ☐ On appeal ☐ Concluded

Debtor 1 **Todd A. Prins**
Debtor 2 **Paula R. Prins** Case number (if known) **16-52187**

Case title	Nature of the case	Court or agency	Status of the case
Prins v. Prins Case number **2016 CI 16158**	**divorce - co debtor did not learn of filing until long after the bankruptcy filing. No service of citation or other notice of filing received by the co-debtor. Case non-suited as of 01/24/17**	**166th District Court** Court Name **100 Dolorsa** Number Street **San Antonio** **TX** **78205** City State ZIP Code	☑ Pending ☐ On appeal ☐ Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?
Check all that apply and fill in the details below.

☑ No. Go to line 11.
☐ Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☑ No
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☑ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than $600 per person?

☑ No
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than $600 to any charity?

☑ No
☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No
☑ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property.*	Date of your loss	Value of property lost
Hail damage to debtors' home	**USAA paid approx $14,000 toward new roof. Supplemental claim needs to be filed for other damage to premises**	**4/16**	**$20,000.00**

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property.*	Date of your loss	Value of property lost
Theft of jewelry and property and damage to property (debtors' home) as a result of break-in. See attached police report.	**USAA paid approx. $19,000.00**	**12/2015**	**$25,000.00**

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

☐ No
☑ Yes. Fill in the details.

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
LAW OFFICES OF MARTIN SEIDLER Person Who Was Paid **One Elm Place, Suite 504** Number Street **11107 Wurzbach Road** **San Antonio TX 78230** City State ZIP Code Email or website address Person Who Made the Payment, if Not You		**09/29/2016**	**$5,000.00**

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☑ No
☐ Yes. Fill in the details.

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property).
Do not include gifts and transfers that you have already listed on this statement.

☐ No
☑ Yes. Fill in the details.

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Karen and Dennis Trammell Person Who Received Transfer **244 Belvidere Dr.** Number Street **Olmos Park TX 78212** City State ZIP Code Person's relationship to you **none**	**244 Belvidere Dr., Olmos Park, Texas 78212 for $780,000.00**	**244 Belvidere Dr.., Olmoas Park, Texas 78212, underlying mortgage paid, gross sale $780,000.00**	**10/2014**

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- [x] No
- [ ] Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- [x] No
- [ ] Yes. Fill in the details.

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- [x] No
- [ ] Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- [ ] No
- [x] Yes. Fill in the details.

	Who else has or had access to it?	Describe the contents	Do you still have it?
Surepoint self storage Name of Storage Facility **1254 Austin Hwy** Number Street **San Antonio TX 78209** City State ZIP Code	**the debtor** Name **1254 Austin Highway** Number Street **San Antonio TX 78209** City State ZIP Code	**closed office files**	☐ No ☑ Yes

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- [ ] No
- [x] Yes. Fill in the details.

	Where is the property?	Describe the property	Value
various lawfirm clients Owner's Name Number Street City State ZIP Code	**BBVA Compass** Number Street City State ZIP Code	**client trust funds in IOLTA accont (details confidential)**	

SAN ANTONIO POLICE DEPARTMENT SUPPLEMENTARY PROPERTY LOSS REPORT

Case Number: SAPD15602276
Offense: Burglary-Habitation
Location of Offense: 342 E NOTTINGHAM DR
Patrol District: 3330
Date(s) of Occurrence: 12-5-15
Time of Occurrence: 1540
Date of Report: 12-5-15
Reporting Officer: ESTRADA
Report Received By: ☐ Auto Theft ☐ Robbery ☒ Property Crime ☐ Other Unit
Date Received:
Det. Assigned:

Please read instructions on reverse side before completing this form

Victim or name and type of business: Todd and Paula Prins
Residence Address: 342 E. Nottingham 78209
Residence Phone: [illegible]
Business Address:
Business Phone:

I am aware of the fact that it is unlawful to make a false report to a police officer. I affirm that the information below is true and I wish to assist in the prosecution of any person(s) responsible for the offense described above. I understand this data may be computerized in local, state and national files.

Qty	Article	Was this article listed on the initial offense report? Yes	No	Unknown	Brand	Serial Number	Model number	Miscellaneous Description	Current Value
1	Music box	☐	☒	☐	—	—	—	Vintage German music box wooden house	$10.00
1	music box	☐	☒	☐	—	—	—	Yellow laquered wood, eastern european	$5.00
1	laundry basket	☐	☒	☐	Pier One	—	—	Dark wicker, hand woven, cotton liner 22" H	$60.00
1	mini box	☐	☒	☐	Pier One	—	—	Silver, gemstones on top, felt liner	$12.00
1	necklace	☐	☒	☐	—	—	—	silver rope chain with penguin	$
1	necklace	☐	☒	☐		—	—	silver dog tag locket w/ chain	$
1	jewelry box	☐	☒	☐		—	—	Cufflink box, laquered walnut, glass top	$
1	cufflinks	☐	☒	☒				sterling silver seahorses with crowns	$110.00
1	cufflinks	☐	☒	☐				Egyptian pharoh	$5.00
1	cufflinks	☐	☒	☐				Blue angel, red devil, silver plate	$35.00
1	cufflinks	☐	☒	☐				silver plated bowties	$20.00
2	toiletry bag	☐	☒	☐	walgreens			black contains toothbrush/paste, brush, ...	$20.00
1	binder	☐	☒	☐				zipper, 4" black, grey, ...	$47.36
1	ortho appl.	☐	☒	☐				Orthodontic retainer, glow orange	$400.00
1	electronic	☐	☐	☒	Nintendo			Nintendo DSi, blue	
1	game	☐	☐	☒	nintendo			Pokemon Heart gold game cartridge	
4	Shirts	☐	☒	☐	Polo RL			Polo Ralph Lauren t shirts, various colors	
3	Yo-yos	☐	☒	☐					
		☐	☐	☐					
1	box	☐	☒	☐				full of various collectible knick knacks	
1	pistol	☒	☐	☐	FN			9mm Pistol	
1	rifle	☒	☐	☐	AK47			AK47	
1	rifle	☒	☐	☐	Ruger			1022	
1	shotgun	☒	☐	☐	Remington			Pump action	
1	wallet	☐	☐	☒	Ferragamo			brown Leather	
2	wallets	☐	☐	☒	Tumi			Black card holders	
1	mens necklace	☐	☐	☒				14k gold chain with gold star of david	

Signature of person reporting: ____ Relationship: ____ Date: ____

SAN ANTONIO POLICE DEPARTMENT SUPPLEMENTARY PROPERTY LOSS REPORT

Case Number: SAPD15262276
Offense: Burglary-Habitation
Location of Offense: 342 E NOTTINGHAM DR
Patrol District: 3330
Date(s) of Occurrence: 12-5-15
Time of Occurrence: 1540
Date of Report: 12-5-15
Reporting Officer: ESTRADA
Report Received By:
Date Received:
Det Assigned:
☐ Auto Theft ☐ Robbery ☑ Property Crime ☐ Other Unit

Please read instructions on reverse side before completing this form

Victim or name and type of business: Todd and Paula Prins
Residence Address: 342 E. Nothingham 78209
Residence Phone: 2108224225
Business Address:
Business Phone:

I am aware of the fact that it is unlawful to make a false report to a police officer. I affirm that the information below is true and I wish to assist in the prosecution of any person(s) responsible for the offense described above. I understand this data may be computerized in local, state and national files.

Qty	Article	Was this article listed on the initial offense report? Yes	No	Unknown	Brand	Serial Number	Model number	Miscellaneous Description	Current Value
1	Mens ring	☑	☐	☐				14k yellow gold, [illegible] diamond, (2) [illegible]	
1	Mens ring	☑	☐	☐				white gold wedding band w/ 4 diamond baguettes	
1	Mens ring	☑	☐	☐				Silver class ring @ DRAKE University 1964	
1	iPad	☑	☐	☐	Apple	DMPJNDGAF189	——	(4th Gen) wifi + cellular	
1	Kindle	☑	☐	☐	Amazon	B006OOB11303060606	B00ZLVUXIW		$159
1	iPad	☑	☐	☐	Apple	V5026 01CETU		3G	
1	laptop	☑	☐	☐	Apple	W80621866H		Mac book pro 13" mid 2009	
1	TV	☑	☐	☐	LG	709MXJX28028		42" screen	$2030.00
1	men's watch	☑	☐	☐	Rolex	M002900		Submariner Special Edition, green dial	$9,050.00
1	men's watch	☑	☐	☐	Panerai	6654BB1199005		Ferrari Collection	$7,100.00
1	men's watch	☑	☐	☐	Swatch			black card member limited edition	
2	car keys	☑	☐	☐	Porsche			black remotes w/ porsche emblem	$1,000
1	computer	☑	☐	☐	Apple	C02952406F94		2015, 12" Gold MacBook	$1,299.00
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					
		☐	☐	☐					

Signature of person reporting: Relationship: Date:

Debtor 1 Todd A. Prins
Debtor 2 Paula R. Prins

Case number (if known) 16-52187

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ***Environmental law*** **means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.**
- ***Site*** **means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.**
- ***Hazardous material*** **means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.**

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☑ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

☑ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☑ No
☐ Yes. Fill in the details.

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☑ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.
☑ Yes. Check all that apply above and fill in the details below for each business.

Prins Law Firm
Business Name
4940 Broadway #108
Number Street

San Antonio TX 78209
City State ZIP Code

Describe the nature of the business
law firm

Name of accountant or bookkeeper
Sol Schwartz & Assoc.

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 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

Dates business existed

From 1997 To 2016

Sunbelt Capital Management LLC
Business Name
16515 Blanco Rd
Number Street

San Antonio TX 78232
City State ZIP Code

Describe the nature of the business
management

Name of accountant or bookkeeper
George Stavinoha

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 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

Dates business existed

From 2008 To present

Sunbet Investment Parners GP, LLC
Business Name
16515 Blanco Rd.
Number Street

San Antonio TX 78232
City State ZIP Code

Describe the nature of the business
real estate

Name of accountant or bookkeeper
George Stavinoha

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 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

Dates business existed

From 2008 To 2016

Sunbelt Investment Partners I, LP
Business Name
16515 Blanco Rd.
Number Street

San Antonio TX 78232
City State ZIP Code

Describe the nature of the business
real estate investments

Name of accountant or bookkeeper
George Stavinoha

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 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

Dates business existed

From 2008 To 2016

SEP Real Estate Investments, LLC
Business Name

Number Street
4940 Broadway #108

San Antonio TX 78209
City State ZIP Code

Describe the nature of the business
real estate holding company (owns a minority interest in Sunbelt Investment Partners, I, LP)

Name of accountant or bookkeeper
Sol Schwartz & Co.

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 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

Dates business existed

From 2007 To 2016

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☑ No
☐ Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Todd A. Prins	**X /s/ Paula R. Prins**
Todd A. Prins, Debtor 1	Paula R. Prins, Debtor 2
Date **03/10/2017**	Date **03/10/2017**

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☑ No
- ☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☑ No
- ☐ Yes. Name of person ____________________ Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).